

**City of Fairfax  
Parks and Recreation Advisory Board  
Thursday, September 10, 2015 at 7:00pm  
City Hall Work Session Room**

**A g e n d a**

**1) Call to Order**

**2) Adoption of Agenda**

**3) Approval of Previous Meeting Minutes**

- a) July 16, 2015 Regular Meeting

**4) Presentations**

- a) Presentation from Billy Davies, Eagle Scout Project

**5) Old Business**

- a) Park Rules & Bylaws – Council Adoption @ September 29<sup>th</sup> Council meeting
- b) Green Acres Feasibility Study – DRAFT scope of potential uses, Public Outreach Meeting
- c) ADA Audit of Parks and City Facilities
- d) OurParksOurFuture.com

**6) New Business**

- a) Annual Work Plan
- b) CIP Funding Priority

**7) Parks and Recreation Department Report**

- a) Proffer Formula Discussion
- b) Playground Replacement – Ranger Road and Kutner
- c) Cell Tower Update
- d) Field Lighting Discussion

**8) Stakeholder Updates**

- a) School Board – Bob Reinsel
- b) Planning Commission – Janet Jaworski
- c) Senior Center – Jane Albro
- d) Community Appearance Committee – Kirk Holley
- e) Commission on the Arts – Harry Wilbur
- f) NVRPA – Brian Knapp

**9) Matters of the Members**

**10) Adjournment**

**Next Meeting:**

Thursday, October 8, 2015 at 7pm  
City Hall Work Session Room  
Thursday, November 12, 2015 at 7pm  
City Hall Work Session Room  
Thursday, December 10, 2015 at 7pm  
City Hall Work Session Room